

MINUTES
REGULAR MEETING

City Council of the Town of Colma
City Hall, 1198 El Camino Real
Colma, CA 94014

July 14, 2004 - 7:30 p.m.

CALL TO ORDER – Mayor Ronald J. Maldonado called the Regular Meeting of the City Council for the Town of Colma to order at 7:34 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Council Present – Mayor Ronald J. Maldonado, Mayor Pro Tem Philip Lum and Councilmembers Helen Fisicaro, Joseph Silva and Frossanna Vallergera.

Staff Present – City Manager Herb Moniz, Assistant City Manager Diane McGrath, Acting Chief of Police Robert Lotti, Deputy City Attorney Mala Subramanian, City Engineer Rick Mao, City Planner Malcolm Carpenter, Deputy City Planner Andrea Ouse, Recreation Coordinator Efrem Ramos, and Recording Clerk Anita L. Thorsnes.

Also Present: Ellen Ellsworth, Supervising Engineer; City Treasurer Rae Gonzalez.

PUBLIC COMMENTS

Open to public.

No comments.

Closed to public.

INTRODUCTIONS

Victor Rangel, Student Intern - Public Works/Maintenance, and Amanda Tuvilla, MTC Summer Intern – Engineering/Public Works/Traffic Analysis, were introduced by City Engineer Rick Mao.

CONSENT CALENDAR

Item 7 was pulled from the Consent Calendar, to be heard before Public Hearings.

1. Accept Minutes of June 16, 2004 Special City Council Meeting
2. Approve Warrants List for June 1-30, 2004
3. Motion to Adopt Ordinance 619 AMENDING COLMA MUNICIPAL CODE SECTION 3.315 (B) TO ESTABLISH FEES FOR SEWER SERVICE PROVIDED THROUGH THE SOUTH SAN FRANCISCO SEWER SYSTEM – ***second reading***
4. Motion to Adopt Resolution 2004-50 APPROVING AGREEMENT WITH SAN MATEO COUNTY ELECTIONS OFFICER TO CONDUCT ELECTION

ACTIVITIES FOR THE GENERAL MUNICIPAL ELECTION TO BE HELD ON
TUESDAY NOVEMBER 2, 2004

5. Motion to Adopt Resolution 2004-51 CALLING AND GIVING NOTICE OF GENERAL MUNICIPAL ELECTION ON NOVEMBER 2, 2004 FOR THE ELECTION OF THREE COUNCIL MEMBERS
6. Motion to Approve Resolution 2004-52 ACCEPTING WORK, AUTHORIZING NOTICE AND CERTIFICATE OF COMPLETION, AND DIRECTING PAYMENT OF RETENTION FUNDS FOR JUNIPERO SERRA BOULEVARD INTERCONNECT PROJECT
7. *PULLED FROM CONSENT CALENDAR* Motion to Adopt Resolution Authorizing the Filing of an Application for Federal Surface Transportation Program Funding for Hillside Boulevard Beautification Phase 2 and Committing The Necessary Non-Federal Match For The Project(s) And Stating the Assurance of Town of Colma to Complete the Project (Approving STP Grant Application)
8. Motion to Adopt Resolution 2004-53 AUTHORIZING THE FILING OF AN APPLICATION FOR FEDERAL SURFACE TRANSPORTATION FUNDS THROUGH THE METROPOLITAN TRANSPORTATION COMMISSION'S TRANSPORTATION FOR LIVABLE COMMUNITIES PROGRAM FOR HILLSIDE BOULEVARD BEAUTIFICATION PROJECT AND COMMITTING THE NECESSARY LOCAL MATCH FOR THE PROJECT(S) AND STATING THE ASSURANCE OF THE TOWN OF COLMA TO COMPLETE THE PROJECT (Approving MTC - TLC Grant Application)

Action: On motion of Helen Fisicaro to approve, seconded by Frossanna Vallerga, and carried, the COUNCIL APPROVED CONSENT CALENDAR ITEMS 1 – 6 & 8 by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Ronald J. Maldonado	✓				
Philip J. Lum, Jr.	✓				
Helen Fisicaro	✓				
Joseph Silva	✓				
Frossanna Vallerga	✓				
Voting Tally	5	0			

ITEM 7 was heard following Consent Calendar.

7. Motion to Adopt Resolution Authorizing The Filing Of An Application For Federal Surface Transportation Program Funding For Hillside Boulevard Beautification Phase 2 And Committing The Necessary Non-Federal Match For The Project(s) And Stating The Assurance Of Town Of Colma To Complete The Project (Approving STP Grant Application)

Report: City Engineer Rick Mao gave the report indicated that the Town must first enter into an agreement with San Bruno before the Town adopts the Resolution.

Action: No action taken. Council directed staff to acknowledge receipt of the report and file.

PUBLIC HEARINGS

9. Consider: Fire Protection Services – Colma Fire Protection Joint Powers Authority

Helen Fisicaro excused herself from the dais and left the room due to a conflict of interest because her husband works for the Fire District.

Report: City Manager Herb Moniz gave the report and recommended that the Council review and consider the information in the staff report and:

- (a) Adopt the resolution approving the Joint Exercise of Powers Agreement to Create, Operate and Govern the Colma Fire Protection Authority,
- (b) Adopt the resolution appointing members to the JPA
- Or
- (c) Adopt the resolution approving the Agreement for Joint Funding of the Ladder Truck, and
- (d) Direct staff.

Open to public comments.

John Uccelli, Colma merchant.

Dennis Fisicaro, Volunteer Firefighter and Colma resident - 490 D Street.

Joseph Javier, Colma Resident - 567 D Street.

Mara Martinez, Colma resident – 433 D Street.

Franco Carson, Colma resident – 579 D Street.

Gladys Carrera, Broadmoor resident – 747 Maddox Drive.

Geoff Balton, Fire Chief and Colma resident.

Don Smith, Colma Merchant.

Chris Finn, Colma Resident and Villa Hoffman HOA President, 309 Hoffman.

Anonymous comments from the audience.

Pat Hatfield, Colma Historical Assoc President and Colma resident, 475 D Street.

Mayor Maldonado called for a 15-minute break.

Meeting resumed.

No other comments.

Closed to public.

Action: On motion to approve by Frossanna Vallerger, seconded by Joseph Silva, and carried, the adopted Resolution 2004-54 APPROVING JOINT EXERCISE OF POWERS AGREEMENT TO CREATE, OPERATE AND GOVERN THE COLMA FIRE PROTECTION AUTHORITY by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Ronald J. Maldonado	✓				
Philip J. Lum, Jr.	✓				
Helen Fisicaro				✓	
Joseph Silva	✓				
Frossanna Vallerger	✓				
Voting Tally	4	0			

Action: On motion to approve by Frossanna Vallerger, seconded by Joseph Silva, and carried, the Council adopted Resolution 2004-55 RESOLUTION APPOINTING DIRECTORS TO THE COLMA FIRE PROTECTION AUTHORITY by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Ronald J. Maldonado	✓				
Philip J. Lum, Jr.	✓				
Helen Fisicaro				✓	
Joseph Silva	✓				
Frossanna Vallerger	✓				
Voting Tally	4	0			

Action: On motion to approve by Ronald Maldonado, seconded by Frossanna Vallerger, and carried, THE COUNCIL APPOINTED PHILIP LUM TO THE JPA BOARD by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Ronald J. Maldonado	✓				
Philip J. Lum, Jr.	✓				
Helen Fisicaro				✓	
Joseph Silva	✓				
Frossanna Vallerger	✓				
Voting Tally	4	0			

Action: On motion to approve by Frossanna Vallerga, seconded by Philip Lum, and carried, THE COUNCIL APPOINTED JOSEPH SILVA TO THE JPA BOARD by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Ronald J. Maldonado	✓				
Philip J. Lum, Jr.	✓				
Helen Fisicaro				✓	
Joseph Silva	✓				
Frossanna Vallerga	✓				
Voting Tally	4	0			

Action: On motion to approve by Philip Lum, seconded by Frossanna Vallerga, and carried, THE COUNCIL APPOINTED RONALD MALDONADO TO THE JPA BOARD by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Ronald J. Maldonado	✓				
Philip J. Lum, Jr.	✓				
Helen Fisicaro				✓	
Joseph Silva	✓				
Frossanna Vallerga	✓				
Voting Tally	4	0			

Mayor Maldonado called for a 10-minute break.
Helen Fisicaro returned to the dais.

10. **Consider:** Home Office Permit – 307 Hoffman (APN 011-331-220)

CONTINUED TO SEPTEMBER MEETING.

NEW BUSINESS

11. **Consider:** Recreation Services – Ticket Distribution

Report: City Manager, Herb Moniz, gave the report and recommended that the Council temporarily amend the Administrative Code 2.01.055 Ticket Distribution:

- (a) Permitting sales to non-residents when certain conditions are present.
- (b) Develop a system that allows persons with special needs to purchase tickets.

Open to public comments.
No comments.

Closed to public.

Action: On motion to approve by Frossanna Vallerga, seconded by Joseph Silva, and carried, the COUNCIL TEMPORARILY AMENDED COLMA ADMINISTRATIVE CODE 2.01.055 TICKET DISTRIBUTION, PERMITTING SALES TO NON-RESIDENTS WHEN

CERTAIN CONDITIONS ARE PRESENT; AND DIRECTED STAFF TO DEVELOP A SYSTEM THAT ALLOWS PERSONS WITH SPECIAL NEEDS TO PURCHASE TICKETS,
by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Ronald J. Maldonado	✓				
Philip J. Lum, Jr.	✓				
Helen Fisicaro	✓				
Joseph Silva	✓				
Frossanna Vallerga	✓				
Voting Tally	5	0			

12. **Study:** Alternative Locations and Design Concepts for Community Gateways and Signage

Report: City Planner Malcolm Carpenter gave the report and recommended that the Council review the design concept options provided therein, and provide guidance that will assist the staff in preparing an overall master gateway structure and sign program for the Town.

Council directed staff to proceed with Option A.

Action: Study item only. No action taken.

13. **Consider:** Resolution Approving Rental Policies for Town-Owned Affordable Housing Units

PULLED.

14. **Consider:** Resolution Approving Agreement for Management and Leasing Services Related to the Affordable Unit at 1365 Mission Road (Verano)

Report: City Planner Malcolm Carpenter gave the report and recommended that the Council adopt a resolution approving the Agreement for management and leasing services to be provided to the Town of Colma by Human Investment Project (HIP) and authorizing the City Manager to sign on behalf of the Town.

Open to public comments.

No comments.

Closed to public.

Action: On motion of Joseph Silva to approve, seconded by Frossanna Vallerga, and carried, the Council adopted Resolution 2004-56 RESOLUTION APPROVING AGREEMENT FOR MANAGEMENT AND LEASING SERVICES RELATED TO THE AFFORDABLE UNIT AT 1365 MISSION ROAD (VERANO) TO BE PROVIDED TO THE TOWN OF COLMA BY HUMAN INVESTMENT PROJECT (HIP) by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Ronald J. Maldonado	✓				
Philip J. Lum, Jr.	✓				
Helen Fisicaro	✓				
Joseph Silva	✓				
Frossanna Vallerga	✓				
Voting Tally	5	0			

COUNCIL CALENDARING

Special Meeting – Discussion: PERS Health Care – July 28, 2004 7:00 p.m.

Regular August Meeting Adjourned to August 18, 2004, 7:30 p.m.

REPORTS:

City Manager Herb Moniz gave a report of current events on behalf of Pat Hatfield, Historical Association President; and informed the Council that he is aware of a consortium of cities opting to leave PERS Health Care, and that he will provide further details at the Special Meeting on July 28th.

Deputy City Attorney, Mala Subramanian reported that no action was taken by Council during this evening's Closed Session meeting.

ADJOURNMENT

- The Regular Meeting was adjourned at 11:14 p.m

Respectfully Submitted,

Anita Landis Thorsnes

Anita Landis Thorsnes

Deputy City Clerk

Approved by Council August 18, 2004